

**7th. Judicial Circuit 707  
Charging Affidavit - Volusia**

Report No. 130002897

Nature of Call: 43

Report Date: 08-11-2013 Report Time: 0300 District: DEC

Confidential:

Arrest # \_\_\_\_\_ Bk # \_\_\_\_\_ Pg # 1 of 3

<b>ARREST</b> <input checked="" type="checkbox"/> <b>NOTICE TO APPEAR</b> <input type="checkbox"/> <b>AFFIDAVIT</b> <input type="checkbox"/> <b>C.C.</b> <input type="checkbox"/> <b>ADULT</b> <input checked="" type="checkbox"/> <b>JUVENILE</b> <input type="checkbox"/>		Court Case Number: _____	
(ORI) FL: FL0840100		Agency Case Number: 130002897	
Agency Name: DAYTONA BEACH POLICE DEPARTMENT		Date Arrested: 09-11-2013	
FCIC/NCIC Check? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Time of Arrest: 0100	
DBTS # _____		U.C.R. _____	
ADDRESS OF ARREST (Street, City, State, Zip): SOUTH DAYTONA FL		Arrested By: Dinardi, David	
DEFENDANT: NAME (Last) 1 Wiggins (First) Shannon (Middle) _____		ID Number: D34223	
DOB: _____ Age: 44 Driver's Lic/ID No.: _____		Sex: M Race: W	
Height: 6' 00 Weight: 250 Hair: BRO Eyes: BRO		State: FL Year Expires: 2019 S.S.#: _____	
P.O.B. (City, State, Country): FL		Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Scars, Marks, Tattoos: _____		Business & Occupation: _____	
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Address - Mailing/Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE		_____	
Address - Local (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE		_____	
Address - Other (Employer/School) (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE BUS/SCHOOL PHONE		_____	

<b>CHARGES</b>		DOMESTIC VIOLENCE? Yes <input type="checkbox"/> No <input type="checkbox"/> Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/> Total Charges: 1	
#1 Charge: Grand Theft - \$20,000 - < \$100,000	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS/ORD: 812.014(2)(B)1	Citation No.: _____	Bond: 1000.00
#2 Charge: Dealing in Stolen Prop.	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS/ORD: 812.018(1)	Citation No.: _____	Bond: _____
#3 Charge: _____	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS/ORD: _____	Citation No.: _____	Bond: _____

<b>CO-DEFENDANT</b>		Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>		Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	
#1 NAME (Last) (First) (Middle)	Race: _____ Sex: _____ DOB: _____ Age: _____				
#2 NAME (Last) (First) (Middle)	Race: _____ Sex: _____ DOB: _____ Age: _____				

**NARRATIVE**

The undersigned certifies and swears that there is probable cause to believe the above-named defendant,

on the 17 day of February, 2013, at approximately 1100 ☐ a.m. ☒ p.m.

at 1801 W Intl Speedway Blvd DAYTONA BEACH within Volusia County, violated the law and did then and there:

1 On 02/18/13, Tripp Goodwin reported that two trailers owned by Americrown were broken into. Mr. Goodwin reported that the locks had been cut off the trailers. Americrown provided an inventory of the stolen merchandise, and the merchandise was valued at approximately \$30,000.

2 On 09/10/13, a search warrant was executed at the residence of Shannon Wiggins. The search warrant was in reference to a burglary to a Racing Electronics trailer in February of 2012. Please see case number 20120002972. As a result of the search warrant, Shannon Wiggins was arrested and charged with Grand Theft and Dealing in Stolen Property in reference to 20120002972.

3 During the search warrant, approximately \$100,000 worth of NASCAR merchandise was recovered. Most of the merchandise was brand new.

4 The recovered property included sick flegs, can coolies, sunglasses, nylon jackets, Budweiser Speedweeks shirts, credential holders, hooded sweatshirts, and 2013 caps. This property matched the inventory list provided by Americrown.

5 On 09/10/13, a search warrant was conducted at the residence of a friend and co-worker of Shannon Wiggins, Barry Glover. During the search at Mr. Glover's residence, a large collection of NASCAR merchandise was also recovered. Mr. Glover stated that Shannon Wiggins told him that he bought all the NASCAR merchandise at auctions at the Daytona International Speedway. However, a representative of the Daytona International Speedway stated that no such auctions exist, especially for brand new merchandise.

6 Mr. Glover stated that he began selling the NASCAR items for Shannon Wiggins approximately four months ago. Mr. Glover stated that he entered into an agreement with Shannon Wiggins in which Shannon Wiggins would receive 60% of the profits, and that he (Mr. Glover) would receive 40% of the profits. Mr. Glover provided copies of checks that he has written to Shannon Wiggins. The checks totaled \$2,616.37. Mr. Glover stated that this

<b>NOTICE TO APPEAR</b> <input type="checkbox"/> <b>MANDATORY APPEARANCE</b> <input type="checkbox"/> <b>YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY</b> <input type="checkbox"/> <b>FINE, AND COSTS AMOUNT:</b> _____
--

I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED, I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.	
SIGNATURE OF DEFENDANT _____ Date _____	RELATIONSHIP TO JUVENILE _____
SIGNATURE OF JUVENILE PARENT OR CUSTODIAN _____ CITATION No. _____	

Sworn to and subscribed before me, the undersigned this 11 day of September, 2013.		I swear/affirm the above statements are correct and true		Rt Thumb	
Name: <i>[Signature]</i>		OFFICER'S/COMPLAINANT'S SIGNATURE			
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/>		DINARDI, DAVID		D34223	
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		NAME (PRINTED)		ID NUMBER	
Type of Identification: _____		Inmate Number & Facility: _____			
<b>OFFICIAL USE ONLY</b>					

**Narrative 707-B  
Supplement**

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear  
☒ Adult  
☐ Juvenils

Court Case  
Number:

Page # 2 of 3

Defendant (Last) Name: Wiggins		(First) Shannon	(Middle)	Agency Case Number: 130002007	
<b>CHARGES</b>		DOMESTIC VIOLENCE? Yes <input type="checkbox"/>		Total Charges: 1	
		Attachmnts: Affidavit(s)? <input type="checkbox"/>		Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/>	
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:

16 money was Shannon Wiggins' portion of their proceeds from selling the items on eBay.  
 17 Mr. Glover was selling items on Ebay at the direction of Shannon Wiggins, and he was selling the items for a fraction of the retail price.  
 18 It should be noted that at the time of the burglaries in this incident, Shannon Wiggins was acting as a Security Supervisor at the Daytona International  
 19 Speedway. In that capacity, Shannon Wiggins had complete access, and knowledge of, the Daytona International Speedway.  
 20 Based on the totality of the circumstances, including the large amount of brand new NASCAR merchandise, there is no reasonable way in which  
 21 Shannon Wiggins could have legally come into possession of such a large collection.  
 22 The reporting person, Tripp Goodwin, completed a statement and will press charges on behalf of Americrown.  
 23

Sworn to and subscribed before me, the undersigned this 11 day of September, 2013. Name: <i>David Dinardi</i>		I swear/affirm the above statements are correct and true  <i>David Dinardi</i> OFFICER'S/COMPLAINANT'S SIGNATURE		Right Thumb
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>				
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		DINARDI, DAVID NAME (PRINTED) ID NUMBER D34223		
Type of Identification:				

# Witness/Victim/Evidence Form 707-A

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear  
☒ Adult  
☐ Juvenile

Court Case  
Number:

Page # 3 of 3

Defendant (Last) Name: Wiggins		(First) Shannon	(Middle)	Agency Case Number: 130002897	
Name: (Last) 1 Americrown Services		(First)	(Middle)	Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State): PO Box 2801 DAYTONA BEACH FL		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last) 1 Goodwin		(First) Tripp	(Middle)	Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last) Glover		(First) Barry	(Middle)	Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	
Name: (Last)		(First)	(Middle)	Vic <input type="checkbox"/> Wit <input type="checkbox"/>	Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>
Address (#, Street, City, State):		Zip:		Home: Phone:	DOB: SSN:
Bus/School Address:		Zip:		Home: Phone:	DOB: SSN:
Relative/Contact Name:		Relative/Contact Address:		Phone:	

## EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Approximately \$100,000 worth of NASCAR merch.			
Owner Name (Last) (First) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner Name (Last) (First) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

DINARDI, DAVID  
Investigating Officer

D34223  
ID Number

D8PD  
Agency

**7th Judicial Circuit 707  
Charging Affidavit - Volusia**

Report No. 130002872 Nature of Call: 43

Report Date: 08-11-2013 Report Time: 0152 District: DAC

Confidential:

Arrest # \_\_\_\_\_ Bk # \_\_\_\_\_ Pg # 1 of 3

ARREST <input checked="" type="checkbox"/> NOTICE TO APPEAR <input type="checkbox"/> AFFIDAVIT <input type="checkbox"/> C.C. <input type="checkbox"/> ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/>		Court Case Number: _____	
(ORI) FL: FL0840100		Agency Name: DAYTONA BEACH POLICE DEPARTMENT	
FCIC/NCIC Check? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		OBTS # _____	
ADDRESS OF ARREST (Street, City, State, Zip): 1 _____ SOUTH DAYTONA FL		Arrested By: Dinardi, David	
DEFENDANT NAME (Last) 1 Wiggins (First) Shannon (Middle) _____		A.K.A.: _____	
DOB: _____ Age: 44 Driver's Lic./ID No.: _____		State: FL Year Expires: 2019 S.S.#: _____	
Height: 5' 00 Weight: 250 Hair: BRO Eyes: BRO P.D.B. (City, State, Country): FL		Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Scars, Marks, Tattoos: _____		Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
Address - Mailing/Permanent (STREET, APT. NUMBER) _____ (CITY) _____ (STATE) _____ ZIP CODE _____		RESIDENCE PHONE _____	
Address - Local (STREET, APT. NUMBER) _____ (CITY) _____ (STATE) _____ ZIP CODE _____		RESIDENCE PHONE _____	
Address - Other (Employer/School) (STREET, APT. NUMBER) _____ (CITY) _____ (STATE) _____ ZIP CODE _____		BUS/SCHOOL PHONE _____	

CHARGES DOMESTIC VIOLENCE? Yes <input type="checkbox"/> Attachments: Affidavit(s) <input type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DUI <input type="checkbox"/> Total Charges: 2	
#1 Charge: Grand Theft - \$10,000 - < \$20,000 FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS/ORD: §12.014(2)(C)3 Citation No.: _____ Bond: 1000.00	
#2 Charge: Dealing in Stolen Prop. FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS/ORD: §12.015(1) Citation No.: _____ Bond: 1500.00	
#3 Charge: _____ FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/> FS/ORD: _____ Citation No.: _____ Bond: _____	

CO-DEFENDANT Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/> Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	
#1 NAME (Last) _____ (First) _____ (Middle) _____ Race: _____ Sex: _____ DOB: _____ Age: _____	
#2 NAME (Last) _____ (First) _____ (Middle) _____ Race: _____ Sex: _____ DOB: _____ Age: _____	

**NARRATIVE** The undersigned certifies and swears that there is probable cause to believe the above-named defendant,

on the 20 day of February, 2012, at approximately 0900 a.m. ☐ a.m. ☒ p.m.

at 1801 W Intl Speedway Blvd. DAYTONA BEACH within Volusia County, violated the law and did then and there:

1 On 02/20/2012, a Burglary to a Racing Electronics trailer occurred at the Daytona International Speedway. Stolen during the Burglary was over  
2 \$21,000 worth of Fan Vision scanners. Each scanner is worth approximately \$400. A Fan Vision scanner is a hand held device that allows one to  
3 listen to a NASCAR driver's pit crew during a race.  
4 On 08/08/13, Scott Wighton purchased a Fan Vision scanner on Ebay. Mr. Wighton paid \$219.99 to the seller, bgcollectibles58.  
5 On 08/17/13, Mr. Wighton brought the scanner to the Racing Electronics booth at the Michigan International Raceway to have it programmed. Mr.  
6 Wighton was informed by Tim Wayland from Racing Electronics that the Fan Vision scanner had been stolen from Daytona Beach in February, 2012.  
7 Mr. Wayland stated that he could tell the scanner was stolen by the serial number, KTVFH105212.  
8 According to Ebay records, bgcollectibles58 is the user ID for Barry Glover from \_\_\_\_\_.  
9 Also, according to Ebay records, bgcollectibles58 did sell a NASCAR Fan Vision for \$219.99 on 08/08/13.  
10 Mr. Wighton contacted the seller, bgcollectibles58, via Ebay. Mr. Wighton received a fax from Barry E. Glover. In the fax, Barry E. Glover stated that  
11 he is selling NASCAR merchandise for Shannon Wiggins, who he claims is a long time employee of the Daytona International Speedway. Barry E.  
12 Glover also stated that he was sending Mr. Wighton a second Fan Vision scanner. Barry E. Glover wrote that he was sending a Fan Vision scanner  
13 with a serial number of KTVFH092359 to replace the first stolen scanner. According to Tim Wayland, from Racing Electronics, the second Fan Vision  
14 scanner was also stolen from Daytona Beach in February, 2012.  
15 It also should be noted that another stolen Fan Vision scanner was confiscated by Racing Electronics at the Bristol Raceway in Bristol, TN., on

NOTICE TO APPEAR MANDATORY APPEARANCE <input type="checkbox"/>	YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	FINE, AND COSTS AMOUNT: _____
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I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.	
SIGNATURE OF JUVENILE PARENT OR CUSTODIAN _____	JUVE DISP. _____
RELATIONSHIP TO JUVENILE _____	CITATION No. _____

Signature of Defendant _____ Date _____		I swear/affirm the above statements are correct and true		RI Thumb
Officer Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/>		OFFICER'S/COMPLAINANT'S SIGNATURE		
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		DINARDI, DAVID D34223		
po of Identification: _____		NAME (PRINTED) ID NUMBER		
OFFICIAL USE ONLY		Inmate Number & Facility: _____		

**Narrative Supplement 707-B**

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear  
☒ Adult  
☐ Juvenile

Court Case  
 Number:

Page # 2 of 3

Defendant (Last) Name: Wiggins		(First) Shannon	(Middle)	Agency Case Number: 130002972
CHARGES		DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s) <input type="checkbox"/>	Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> Total Charges: 2
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> DRD <input type="checkbox"/>	FS/ORD:	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.: Bond:
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.: Bond:

16 08/23/13. This scanner was purchased on Ebay by Debra Hardy on 07/16/2013. Ms. Hardy stated that she paid \$229 to bgcollectibles56 for the  
 17 scanner. According to Racing Electronics, this scanner was also stolen from Daytona International Speedway in February, 2012. The serial number  
 18 of this scanner is KTVFH082959.  
 19 According to Ebay records, a Fan Vision scanner was sold by bgcollectibles56 to a "304debreh" on 07/16/13.  
 20 On 09/03/13, Barry E. Glover listed another Fan Vision scanner for sale on Ebay. On the Ebay listing, there are several photographs of the Fan  
 21 Vision scanner. The serial number of the Fan Vision scanner is visible in one of the photographs. The serial number is KTVFH084331. I talked to Mr.  
 22 Wayland, the manager of Racing Electronics, and he confirmed that the scanner with that serial number was also stolen in Daytona Beach in  
 23 February, 2012.  
 24 On 09/10/13, a search warrant was executed at Barry E. Glover's residence at [REDACTED]. During the search warrant, several  
 25 hundred NASCAR items were recovered from Barry Glover's residence. Five Fan Vision scanners were recovered in Mr. Glover's residence. The  
 26 other items included shirts, hats, and die cast cars.  
 27 Mr. Glover stated that he received all of the NASCAR items, including the Fan Vision scanners, from Shannon Wiggins. Mr. Glover stated that  
 28 Shannon Wiggins works part-time at the Daytona International Speedway. Mr. Glover also stated that Shannon Wiggins told him he bought all the  
 29 NASCAR items, including the Fan Vision scanners, at auctions following the racing events at the Daytona International Speedway.  
 30 According to a representative from the Daytona International Speedway, there is no such auction for such NASCAR items, especially for brand new  
 31 merchandise.  
 32 Mr. Glover stated that he began selling the NASCAR items for Shannon Wiggins approximately four months ago. Mr. Glover stated that he entered  
 33 into an agreement with Shannon Wiggins in which Shannon Wiggins would receive 60% of the profits, and that he (Mr. Glover) would receive 40% of  
 34 the profits. Mr. Glover provided copies of checks that he has written to Shannon Wiggins. The checks totaled \$2,816.37. Mr. Glover stated that this  
 35 money was Shannon Wiggins' portion of their proceeds from selling the items on Ebay.  
 36 Mr. Glover stated that he asked Shannon Wiggins about the Fan Vision scanners being stolen, and that Shannon Wiggins assured him that they  
 37 were not stolen. According to Mr. Glover, Shannon Wiggins also stated that he was going to bring the scanners to the warehouse on Fentress Blvd.  
 38 However, the Fan Vision scanners are made by Racing Electronics, and they do not have a warehouse on Fentress Blvd.  
 39 It should be noted that at the time of the burglary to the Racing Electronics trailer in February, 2012, Shannon Wiggins was acting as a Security  
 40 Supervisor at the Daytona International Speedway. In that capacity, Shannon Wiggins had complete access, and knowledge of, the Daytona  
 41 International Speedway. Also, when the burglary to the Racing Electronics trailer was reported, Shannon Wiggins was among the first Law  
 42 Enforcement Officer to respond.  
 43 On 09/10/13, a search warrant was executed at Shannon Wiggins' residence. When I contacted Shannon Wiggins at his front door, I asked him  
 44 where he got the Fan Vision scanners. Shannon Wiggins replied that he found them in the lost and found. During the search, hundreds of NASCAR  
 45 items were recovered, in addition to twelve brand new Fan Vision scanners.  
 46 The twelve Fan Vision scanners that were found in Shannon Wiggins' residence match the three documented stolen scanners that Mr. Glover sold on  
 47 Ebay at the direction of Shannon Wiggins. It is not reasonable for Shannon Wiggins to have not known that the Fan Vision scanners were not stolen  
 48 since he was present when the scanners were reported stolen in February of 2012.  
 49 Also, Shannon Wiggins drives a beige quad cab pickup truck which matches a vehicle that a witness saw pulled up next to the Racing Electronics  
 50 trailer in February of 2012.  
 51 Mr. Glover stated that he trusted Shannon Wiggins as they have worked together for many years at the Tomoka Correctional Institution.  
 52 Based on the totality of the circumstances, and the property recovered at Shannon Wiggins' residence, including the brand new Fan Vision scanners,  
 53 Shannon Wiggins is being charged with Grand Theft and Dealing in Stolen Property.  
 54 Tim Wayland, the manager of Racing Electronics, completed a statement and will press charges.  
 55  
 56

Sworn to and subscribed before me, the undersigned this 11 day of September, 2013		I swear/affirm the above statements are correct and true		Right Thumb
Name:		OFFICER'S/COMPLAINANT'S SIGNATURE		
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/>		DINARDI, DAVID		
Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/>		D34223		
Type of Identification:		NAME (PRINTED)		
		IO NUMBER		

# Witness/Victim/Evidence Form 707-A

☒ Arrest  
☐ Affidavit  
☐ Notice to Appear  
☒ Adult  
☐ Juvenile

Court Case  
Number:

Page # 3 of 3

Defendant (Last)		(First)		(Middle)		Agency Case Number		130002972	
Name: Wiggina		Shannon							
Name: (Last)		(First)		(Middle)		Vic <input checked="" type="checkbox"/> Wit <input type="checkbox"/>		Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>	
Address		840 Derita Road		Concord		NC		Zip: 28027	
Bus/School								Home: Phone: (704) 721-5111	
Relative/Contact Name				Relative/Contact Address:				Phone:	
Name: (Last)		(First)		(Middle)		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>		Race: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	
Name: Wayland		Tim						Age: DOB: SSN:	
Address		840 Derita Road		Concord		NC		Zip: 28027	
Bus/School								Home: Phone: (704) 904-5570	
Relative/Contact Name				Relative/Contact Address:				Phone:	
Name: (Last)		(First)		(Middle)		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>		Race: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	
Name: Glover		Barry						Age: DOB: SSN:	
Address						FL		Zip: 32164	
Bus/School								Home: Phone: (704) 904-5570	
Relative/Contact Name				Relative/Contact Address:				Phone:	
Name: (Last)		(First)		(Middle)		Vic <input type="checkbox"/> Wit <input type="checkbox"/>		Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>	
Name:								Age: DOB: SSN:	
Address								Zip:	
Bus/School								Home: Phone:	
Relative/Contact Name				Relative/Contact Address:				Phone:	
Name: (Last)		(First)		(Middle)		Vic <input type="checkbox"/> Wit <input type="checkbox"/>		Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>	
Name:								Age: DOB: SSN:	
Address								Zip:	
Bus/School								Home: Phone:	
Relative/Contact Name				Relative/Contact Address:				Phone:	
Name: (Last)		(First)		(Middle)		Vic <input type="checkbox"/> Wit <input type="checkbox"/>		Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>	
Name:								Age: DOB: SSN:	
Address								Zip:	
Bus/School								Home: Phone:	
Relative/Contact Name				Relative/Contact Address:				Phone:	
Name: (Last)		(First)		(Middle)		Vic <input type="checkbox"/> Wit <input type="checkbox"/>		Race: Sex: M <input type="checkbox"/> F <input type="checkbox"/>	
Name:								Age: DOB: SSN:	
Address								Zip:	
Bus/School								Home: Phone:	
Relative/Contact Name				Relative/Contact Address:				Phone:	

## EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Twelve Fan Vision scanners			
Owner Name (Last) (First) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner Name (Last) (First) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

DINARDI, DAVID  
Investigating Officer

D34223  
ID Number

DBPD  
Agency